



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **January 26, 2016**, 2:00-4:00pm in **SF 329**

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [1/19/16](#) minutes
- 3) **Reports:**
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
 - d) Report of Semester Conversion
- 4) **Approvals:**
 - a) Sandy Long for Tamra Donnelly as APGS representative on ILO subcommittee
- 5) **New Business:**
 - a) [15-16 CAPR 6](#): Proposal for new B.S. Civil Engineering degree program
 - b) [15-16 ASCD 8](#): Policy or Procedures documents that require revisions for semester conversion that merit careful consideration
 - c) [15-16 FAC 4](#): Addition of second Presidential appointee to the Provost Search Committee as outlined in the Appointment and Review of Administrative Officers of CSUEB document
 - d) [15-16 FAC 5](#): Proposed amendment to add the Provost to the process of the University RTP Procedures and other changes
 - e) [15-16 DSCI 1](#): Nominating Michael Leung for Dean Emeritus upon his retirement
- 6) **Discussion Items:**
 - a) Space allocation committee
 - b) Faculty workload (i.e. independent study etc.)
 - c) Faculty workload under semesters
 - d) Time Modules
 - e) Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay
 - i) [CSUEB flyer](#)
 - ii) [Assembly bill 798](#)
 - f) Nominees for enrollment management committee
 - g) Appointment and Review document (additional issues of adding/removing reviewed admins)
- 7) Academic Senate draft agenda for [2/2/16](#)
- 8) Adjournment